

CITY COUNCIL

HENRY SANCHEZ JR.
JIM GAZELEY
MICHAEL G. SAVIDAN
BEN TRAINA
MARK WARONEK



CITY OF LOMITA

ADMINISTRATION

MICHAEL ROCK
CITY MANAGER

ADOPTED


BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

June 9, 2015

Los Angeles County Board of Supervisors
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

50 OF JUNE 30, 2015

ATTN: Executive Office of the Board


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Dear Board of Supervisors:

At its meeting of May 27, 2015, the Lomita City Council approved Resolution No. 2015-23, call for the holding of a General Municipal Election to be held on November 3, 2015 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities, and adopted Resolution No. 2015-24, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2015.

Certified copies of these resolutions are enclosed for your approval. Please contact me if you have any questions at s.medina@lomitacity.com or at (310) 3254-7110 ext. 113.

Sincerely,



Sandra Medina, MMC
City Clerk
City of Lomita

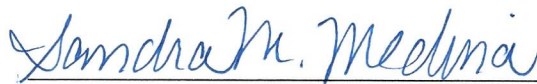
Cc: Martin & Chapman

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LOMITA)

I, **Sandra Medina, City Clerk**, of the City of Lomita, California, do hereby attest, the foregoing to be a full, true and certified copy of: RESOLUTION NO. 2015-23, OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, approved and adopted by the City Council on May 27, 2015, the original of which is on file in the Office of the City Clerk at City Hall, 24300 Narbonne Avenue, Lomita, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Lomita, this 9th day of June 2015.



SANDRA M. MEDINA, MMC
City Clerk
City of Lomita

RESOLUTION NO. 2015-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirement of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Lomita, California, on Tuesday, November 3, 2015, a General Municipal Election for the purpose of electing two member of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 7:00 p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242 except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election. In addition the sum of \$25 will be given to each precinct board member to attend a training class and the sum \$25 to be given to each Inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made shall be \$25 for the election. When required, the compensation of the Custodian of a build shall be \$12 for the election.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the city upon presentation of a properly submitted bill.

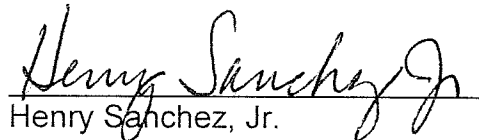
SECTION 9. That the City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on May 27, 2015 by the following vote:


AYES: Council Members Traina, Waronek, Savidan, Mayor Pro Tem Gazeley, and Mayor Sanchez

NOES: None

ABSENT: None


Henry Sanchez, Jr.
Mayor, City of Lomita

ATTEST:


Sandra Medina, MMC,
City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LOMITA)

I, **Sandra Medina, City Clerk**, of the City of Lomita, California, do hereby attest, the foregoing to be a full, true and certified copy of: RESOLUTION NO. 2015-24, OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, approved and adopted by the City Council on May 27, 2015, the original of which is on file in the Office of the City Clerk at City Hall, 24300 Narbonne Avenue, Lomita, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Lomita, this 9th day of June 2015.



SANDRA M. MEDINA, MMC
City Clerk
City of Lomita

RESOLUTION NO. 2015-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015.

WHEREAS, a General Municipal Election is to be held in the City of Lomita, California, on November 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lomita;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1.. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer records of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print rosters of voters and street indexes
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

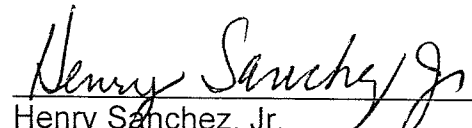
SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED on May 27, 2015, by the following vote:

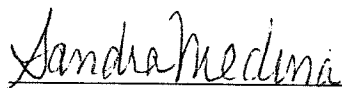
AYES: Council Members Traina, Waronek, Savidan, Mayor Pro Tem Gazeley, and Mayor Sanchez

NOES: None

ABSENT: None


Henry Sanchez, Jr.
Mayor, City of Lomita

ATTEST:


Sandra Medina, MMC
City Clerk